



Approved 3/02/2009

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

CITY OF MORGAN HILL
YOUTH ADVISORY COMMITTEE
REGULAR MEETING
MINUTES – DATE February 2nd, 2009

CALL TO ORDER

Member Perez called the meeting to order at 5:05 p.m.

ROLL CALL ATTENDANCE

Board Members Absent: Michael Helvey, Alexis Artiles, and Valarie Bañuelos

Board Members Tardy: None

Board Members Leaving Early: None

Associate Members Absent: Brenda Prado, Sara Lewis, John Kellet, Frankie Kellet, and Sachin Nediyanath

Associate Members Tardy: None

Associate Members Leaving Early: None

DECLARATION OF POSTING OF AGENDA

Recreation Coordinator Chiquy Mejia certified that the meeting's agenda was duly notice and posted in accordance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

Jonathon Baio

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Steve Tate and Community Services Leader Chiquy Mejia mentioned to the committee Members that YAC will be becoming a club instead of an official committee for the City of Morgan Hill. Mayor Tate will be making some recommendations regarding the new YAC status to the rest of the council members at the end of the month of February 2009. This item will be placed in the March Agenda under Verbal Report.

Recreation Coordinator Chiquy Mejia reported that Fotografias Medinas Owner Javier M. Medina, one of the Teen Center sponsors, is sponsoring Alejandra Barragan's Quinceañera Party at the CCC. Alejandra is a 14 years old girl who is dying with join cancer. Javier Medina asked YAC for a special room rental discount for the Hiram Morgan Hill Room for Sunday, May 31. This item will be placed in the March Agenda under Verbal Report. No motion needs to be taken.

Action

ADOPTION OF AGENDA

On a motion by Member Baio and seconded by Member Thatcher, the Committee unanimously (6-0) **Adopted** the Agenda as Posted.

Verbal Report

A. DEVELOPMENTAL ASSETS OF THE MONTH

Member Perez presented the Developmental Asset #8 – Youth as resources- youth are included in decisions at home and in the community. YAC members who were present gave examples of instances when the youth of the community have had beneficial roles. They stated that this helps the youth grow as people and that YAC is a good example of this asset at work.

B. SPONSOR SUB-COMMITTEE-NEXT MEETING

Member Baio reported that the Sponsors sub-committee is working in a sponsor package that includes a slide show. These packages will be delivered to local businesses in Morgan Hill in order to ask for financial support for all YAC annual events. The next meeting will be on Wednesday February 4th at 3:00pm at the CCC.

C. BULLETIN BOARD ADVERTISEMENT MATERIALS-NEXT MEETING

Member Ochoa presented the final posters made by him and Member Lewis related to the YAC and Teen Center winter/spring activities and programs. Member Domnauer will be bringing a poster to Sobrato High School, Member Patel to Live Oak High School, Member Thatcher to Mitty High School, Member Georgi to Charter School, Member Moreschini to Oakwood Country School, Member Hui to Britton and Murphy Middle Schools, Mayor Tate to Central High Continuation.

D. TEEN CENTER JANUARY ACTIVITIES REPORT

Member Hui reported that the Wii tournament was unsuccessful because no teens attended, the Ping Pong tournament went well and had two staff and two teen winners, the Foosball tournament was cancelled because no one attended it, and the Middle School Dance went well there were averages of 25 middle scholars. \$60 was made from the snack bar.

E. TEEN CENTER B2B HIP-HOP DANCE GROUP

Recreation Coordinator Chiquy Mejia reported that Fotografias Medina will be sponsoring the B2B Hip-hop dance group's new shirts. B2M members are doing an excellent job performing every other month in the TC Middle School Dances. Member Diaz will be working with them 2 – 4 hours per month.

F. FASHION SHOW SUB-COMMITTEE REPORT

Member Thatcher reported that the Fashion Show on January 9th went very well. The Fashion show committee spent \$95 in decoration and made \$1,524. The models, adult and youth volunteers did an excellent job. The merchant's tables and dance performers (B2B and Sobrato Dance Groups) were a great addition to this event. YAC received a lot of good complements after the show.

G. SENIOR CITIZENS BALL UPDATES

Member Mandel reported that there will continue to be Senior Citizen Ball meetings every Monday at 5:00pm and that the decorations, souvenirs, sponsors, catering, band, and bingo sub-committees have been organized.

H. YOUTH LEADERSHIP MORGAN HILL PLANNING

Member Siordia reported that he has the basic outline of what needs to be done and there will be a planning meeting on Monday, February 9th from 4-5pm at the CRC.

I. ROOFLESS EVENT PLANNING

Member Perez reported that the stage for Roofless will be at the Aquatics Center and that the sub-committee is now in the process of contacting bands. The sub-committee members will be going to the Aquatics Center on Wednesday, February 11th.

J. YAC SOCIAL BETWEEN YAC GILROY AND MORGAN HILL

Community Services Advisor Chiquy Mejia reported that received a call from the Recreation Supervisor from Gilroy, Youth Commission asking the Morgan Hill YAC to get together in order to network and share program ideas between the 2 cities.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF FEBRUARY 2nd, 2009.

A motion to approve the minutes of February 2nd, 2009 was made by Member Moreschini. Motion seconded by Member Thatcher. Motion carried 6:0.

Business

2. TEEN CENTER FEBRUARY CALENDAR OF ACTIVITIES

Recommended Action: to confirm and appoint 2 YAC Members per tournament and 8 for the Middle School Dance in the Teen Center for the month of February 2009.

Member Baio move to appoint Members Patel and Moreschini to be in charge of the Pool tournament on the 11th, Member Hui and teen volunteer from the audience Moran to be in charge on the 13th, Members Hui and 8 teen volunteers from the audience to be in charge of the Middle School dance on the 20th, and teen volunteers from the audience Won and DiMarco to be in charge of the Air Hockey tournament on the 21st. Motion seconded by Member Moreschini. Motion carried 6:0.

3. NEW SKATE PARK LOGO CONTEST

Recommended Action: to approve design winners for 1st, 2nd and 3rd place.

Member Moreschini move to approve the winners of the New Skate Park logo contest; 1st place design made by Tanya Golphin and 2nd place by Mackenzie Moran both students from Sobrato High School. Motion seconded by Member Georgi. Motion carried 6:0.

4. RESIGNATION OF MEMBER PRADO

Recommended Action: to approve verbal/ written resignation of Member Prado.

Member Moreschini move to approve the written resignation of Member Prado. Motion seconded by Member Thatcher. Motion carried 6:0.

5. RESIGNATION OF MEMBER ARTILES

Recommended Action: to approve the written resignation of Member Artiles.

Member Thatcher move to approve the written resignation of Member Artiles. Motion seconded by Member Moreschini. Motion carried 6:0.

6. NEW ASSOCIATE MEMBER TO FILL THE VACANCY LEFT BY MEMBERS PRADO AND ARTILES

Recommended Action: to discuss and approve the possibility of adding one new associate and one new board member. Candidates will be called for an interview and recommendation will be made to the Parks and Recreation Commission for the final approval. These 2 new members will fill the vacancy left by Members Prado and Artiles. Their term will be through June 30, 2009.

Member Georgi move to approve Associate Member Ryan Ochoa as a new Board Member of the Youth Advisory Committee until June 30, 2009. Also, David Rivera and Ruben Magana as new Associate Members. Motion seconded by Member Baio. Motion carried 6:0.

7. 2009 STATE OF THE CITY ADDRESS ON MONDAY, FEBRUARY 23, 2009, FROM 7-8PM AT THE CCC

Recommended Action: appoint 2 YAC Members to attend to the 2009 State of the City Address meeting.

Member Moreschini move to appoint Members Bondi, Georgi, Hui, and Ochoa to attend the 2009 State of the City Address on Monday, February 23 from 7 to 8pm. Motion seconded by Member Thatcher. Motion carried 6:0.

ANNOUNCEMENTS

FUTURE COMMITTEE INITIATED AGENDA ITEMS

DISCUSSION ITEMS FOR THE WORK MEETING

- Tutoring Flyers – were given to all YAC Members in order to spread the word to their peers
- Senior Ball subcommittee members meeting – quick update

ADJOURNMENT at 6:30pm

The next regular scheduled meeting is March 2, 2009 at 5:00 PM at City Hall, Council Chambers.

MINUTES FORMATTED AND PREPARED BY: Chiquy Mejía Date: 2/26/09

Approved Minutes:

Staff Chiquy Mejía

Date